

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109901

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARTER'S MONOPOLY CORPORATION

Current Principal Place of Business:

925 E 26 AVE
HALLANDALE BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

925 E 26 AVE
HALLANDALE BEACH, FL 33019

New Mailing Address:

BOX 260879
PEMBROKE PINES, FL 33026

FEI Number: 47-0934103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JASON S
1920 E. HALLANDALE BCH BLVD
SUITE 702
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARTER, JASON S
Address: 925 E 26 AVE
City-St-Zip: HALLANDALE BEACH, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARTER, JASON S
Address: BOX 260879
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON S CARTER

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04/30/2008

Electronic Signature of Signing Officer or Director

Date